



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

AGENDA

WORK SESSION OF THE CITY COUNCIL

6:00 P.M.

AND

REGULAR MEETING OF THE CITY COUNCIL

7:30 P.M.

APRIL 14, 2009

TOWN HALL

5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Presentation and discussion regarding joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.

Item #WS2 - Presentation and discussion regarding Taser deployment.

REGULAR SESSION

Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

March 23, 2009, Special Meeting and Work Session

March 24, 2009, Regular City Council Meeting and Work Session

Item #R3 – Presentation of a plaque to Remington’s Seafood Grill for thirty years in the restaurant business in Addison.

Item #R4 - Presentation of Proclamation for Telecommunications Week to Addison Police Department Dispatch Personnel.

Item #R5 - Discussion and consideration of approval of an appointment of a member to the Planning and Zoning Commission to replace Paula Jandura whose third term on the Commission expired on April 10, 2009 (appointment recommendation to be received from Council Member Daseke).

Item #R6 - Discussion and consideration of approval of an appointment of a member to the Planning and Zoning Commission to replace Alan Wood whose second term on the Commission expired on April 10, 2009 (appointment recommendation to be received by Mayor Chow.)

Item #R7 - Presentation, discussion and consideration of approval of joining the U.S. Mayors Climate Protection Agreement and ICLEI (Local Governments for Sustainability) which promote Cool Cities Solving Global Warming One City at a Time.

Item #R8 - No Item / Intentionally Left Blank.

Item #R9 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1574-Z/Methodist Hospital for Special Surgery concerning and providing for (i) a change of zoning from LR Local Retail District to Planned Development District for hospital, medical office, office, parking, and related uses and authorizing and granting a special use permit for hospital (and including a development plan in connection therewith), on a tract of land comprising approximately 7.389 acres and being generally located within the Town on the northwest corner of the intersection of Dallas Parkway and Sojourn Drive and as further described in the ordinance, and (ii) a change of zoning by providing for an amendment to Ordinance No. 829 of the Town, which zoned as Planned Development District a tract of land approximately 2.410 acres in size and located generally at the southwest corner of the intersection of Dallas Parkway and Sojourn Drive, by amending the permitted uses on the said tract of land (to permit hospital, medical and other offices, and parking (including a parking garage), amending the development standards and conditions for the said tract, and authorizing and granting a special use permit for hospital, and including a development plan in connection therewith, on application from Advanta Medical, represented by Mr. Michael Crowe of Boka Powell Architects.

Item #R10 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1575-SUP/Dodie's Cajun Diner, approving a Special Use Permit for a restaurant and approving an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, in order to remodel an existing restaurant, on property located at 4821 Belt Line Road, on application from Dodie's Cajun Diner, represented by Mr. Brian Olds.

Item #R11 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1576-SUP/Colonnade Club approving a Special Use Permit for a restaurant and approving a Special Use Permit for the sale of alcoholic beverages for on-premises

consumption on property located at 15305 Dallas Parkway (the Colonnade Office Building), on application from At Your Service Catering, represented by Mr. John Johnston.

Item #R12 - **PUBLIC HEARING** on, and presentation, discussion and consideration of approval of an ordinance regarding Case 1577-Z/Town of Addison amending Appendix A of the Town of Addison Code of Ordinances (the Zoning Ordinance), Article XXI. Landscaping Regulations, Section 2, Definitions, and Section 8, Tree Replacement and protection, on application from the Town of Addison, represented by Mr. Slade Strickland.

Item #R13 - Presentation, discussion and consideration of approval of a 9-1-1 Wireless Service Agreement with MetroPCS Texas, LLC a wireless service provider to obtain the wireless number and location for 911 emergency calls.

Item #R14 - Presentation, discussion and consideration of auditor findings related to the audit of the Town's financial records for development of the 2008 Comprehensive Annual Financial Report.

Item #R15 - Presentation, discussion and consideration of approval of purchasing 230 water meters from Hersey Meter Company in an amount not to exceed \$47,000.00.

Item #R16 - Presentation, discussion and consideration of approval of a resolution to enter into a Fiscal Agency Agreement with the City of Dallas to serve as the fiscal agent for the Town's grant award from the Justice Assistance Grant (JAG) program in the amount of \$53,035.00, and to transfer 7% (\$3,712.45) to the City of Dallas for the administration of the grant.

Item #R17 - Presentation, discussion and consideration of approval of a resolution authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation, to make airport improvements.

Adjourn Meeting

Posted:
April 10, 2009 at 5:00 P.M.
Lea Dunn - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**